

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

**UNITED STATES OF AMERICA**

v.

Criminal No. 18 CR-721

**MICHAEL HSU (2);  
CHRISTHIAN DAMIAN ROJAS (3);**

United States Courts  
Southern District of Texas  
FILED

DEC 19 2018

David J. Bradley, Clerk of Court

**ABELARDO SALAS-FUENTES (6);  
OMAR ARGUELLES.  
aka MIGUEL GARCIA (7);**

**MARIO PIZANO RIVERA**  
aka **PALETA (11);**  
**GUILLERMO RENE RIVERA (12);**

JUAN GABRIEL BETANCOURT (13);  
JORGE LUIS BETANCOURT (14);

**NESTOR VALENCIA-CASAS (15);  
PEDRO CASTILLO (16);  
JOSE GOMEZ-ASUNCION (17);**

**LUIS MIGUEL MARTINEZ-CABRERA**  
aka **FANTASMA (18)**  
**FRANKLIN DE JESUS**  
**DOMINGUEZ (19); and**  
**IVIS OLVERA (20)**

UNDER SEAL

## INDICTMENT

## THE GRAND JURY CHARGES THAT:

**COUNT ONE**

**Conspiracy to Possess with Intent to Distribute Methamphetamine**

On or about July 27, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

[REDACTED]  
**MICHAEL HSU (2),**

did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance, that is fifty (50) grams or more methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT TWO**

**Possession with Intent to Distribute Methamphetamine**

On or about July 27, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

[REDACTED]  
**MICHAEL HSU (2),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did

knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT THREE**

**Possession with Intent to Distribute Methamphetamine**

On or about August 31, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**MICHAEL HSU (2),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT FOUR**

**Conspiracy to Possess with Intent to Distribute Cocaine**

On or about October 6, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**MICHAEL HSU (2) and  
CHRISTHIAN ROJAS (3),**

did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance, that is five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT FIVE**

**Possession with Intent to Distribute Cocaine**

On or about October 6, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**CHRISTHIAN ROJAS (3),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is five hundred (500) grams or more of a mixture and

substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT SIX**

**Possession with Intent to Distribute Cocaine**

On or about October 26, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**MICHAEL HSU (2),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT SEVEN**

**Possession with Intent to Distribute Methamphetamine**

On or about October 26, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the

defendant,

**MICHAEL HSU (2),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT EIGHT**

**Possession with Intent to Distribute Methamphetamine**

On or about October 26, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**MICHAEL HSU (2),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable

amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT NINE**

**Conspiracy to Possess with Intent to Distribute Methamphetamine**

On or about November 30, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,



did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance, that is fifty (50) grams or more methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT TEN**

**Possession with Intent to Distribute Methamphetamine**

On or about November 30, 2016, in the Houston Division of the Southern

District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

[REDACTED]

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more of methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT ELEVEN**

**Possession with Intent to Distribute Methamphetamine**

On or about November 30, 2016, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

[REDACTED]

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more of methamphetamine and five

hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT TWELVE**

**Conspiracy to Possess with Intent to Distribute Methamphetamine**

On or about November 15, 2017, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**ABELARDO SALAS-FUENTES (6),**

did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance, that is fifty (50) grams or more methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT THIRTEEN**

**Possession with Intent to Distribute Methamphetamine**

On or about November 15, 2017, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**ABELARDO SALAS-FUENTES (6),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more of methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT FOURTEEN**

**Conspiracy to Possess with Intent to Distribute Methamphetamine**

On or about March 28, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**ABELARDO SALAS-FUENTES (6),  
OMAR ARGUELLES aka MIGUEL GARCIA (7);**

[REDACTED]

did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance, that is fifty (50) grams or more methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT FIFTEEN**

**Possession with Intent to Distribute Methamphetamine**

On or about March 28, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

[REDACTED]  
**ABELARDO SALAS-FUENTES (6),  
OMAR ARGUELLES aka MIGUEL GARCIA (7);**  
[REDACTED]

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more of methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable

amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT SIXTEEN**

**Conspiracy to Possess with Intent to Distribute Heroin**

On or about May 22, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**ABELARDO SALAS-FUENTES (6),**

**MARIO PIZANO RIVERA aka PALETA (11);**

did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance, that is one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT SEVENTEEN**

**Possession with Intent to Distribute Heroin**

On or about May 22, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**ABELARDO SALAS-FUENTES (6).**

**MARIO PIZANO RIVERA aka PALETA (11);**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT EIGHTEEN**

**Possession with Intent to Distribute Heroin**

On or about May 22, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**MARIO PIZANO RIVERA aka PALETA (11),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is fifty (50) grams or more of methamphetamine and five hundred (500) grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code,

Section 2.

**COUNT NINETEEN**

**Assault on a Federal Officer**

On or about May 22, 2018, in the Houston Division of the Southern District of Texas, the defendant,

**MARIO PIZANO RIVERA aka PALETA (11),**

did then and there, unlawfully, knowingly and forcibly assault, resist, oppose, impede, intimidate and interfere with Ron Morrison, a United States Drug Enforcement Administration employee, while he was engaged in his official duties, and such acts by the defendant involved the intent to commit another felony and involved the use of a deadly and dangerous weapon, in violation of Title 18, United States Code, Sections 111(a)(1), (a)(2) and (b).

**COUNT TWENTY**

**Conspiracy to Possess with Intent to Distribute Cocaine**

On or about June 28, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**GUILLEMMO RENE RIVERA (12) and  
JUAN GABRIEL BETANCOURT (13),**

did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent

to distribute a controlled substance, that is five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT TWENTY-ONE**

**Possession with Intent to Distribute Cocaine**

On or about June 28, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**GUILLERMO RENE RIVERA (12) and  
JUAN GABRIEL BETANCOURT (13),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is five hundred (500) grams or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT TWENTY-TWO**

**Felon in Possession of a Firearm**

On or about June 28, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**GUILLERMO RENE RIVERA (12),**

having been previously convicted of a crime that is punishable by a term of imprisonment in excess of one year, aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly possess, in and affecting foreign and interstate commerce, a firearm, that is a Sig Sauer P290, 9mm handgun, Serial Number 25B013065, said firearm having been shipped and transported in interstate and foreign commerce, in violation of Title 18, United States Code, Section 922(g)(1), and Title 18, United States Code, Section 2.

**COUNT TWENTY-THREE**

**Possession with Intent to Distribute Marijuana**

On or about June 28, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**JUAN GABRIEL BETANCOURT (13),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is one hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT TWENTY-FOUR**

**Assault on a Federal Officer**

On or about June 28, 2018, in the Houston Division of the Southern District of Texas, the defendant,

**JORGE LUIS BETANCOURT (14),**

did then and there, unlawfully, knowingly and forcibly assault, resist, oppose, impede, intimidate and interfere with Gilberto Lopez, a United States Federal Bureau of Investigation employee, while he was engaged in his official duties, and such acts by the defendant involved the intent to commit another felony and involved the use of a deadly and dangerous weapon, in violation of Title 18, United States Code, Sections 111(a)(1), (a)(2) and (b).

**COUNT TWENTY-FIVE**

**Assault on a Federal Officer**

On or about June 28, 2018, in the Houston Division of the Southern District of Texas, the defendant,

**JORGE LUIS BETANCOURT (14),**

did then and there, unlawfully, knowingly and forcibly assault, resist, oppose, impede, intimidate and interfere with Gary Bender, a task force officer with the United States Federal Bureau of Investigation, while he was engaged in his official

duties, and such acts by the defendant involved the intent to commit another felony and involved the use of a deadly and dangerous weapon, in violation of Title 18, United States Code, Sections 111(a)(1), (a)(2) and (b).

**COUNT TWENTY-SIX**

**Conspiracy to Possess with Intent to Distribute Heroin**

On or about July 3, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**NESTOR VALENCIA-CASAS (15),  
PEDRO CASTILLO (16), and  
JOSE GOMEZ-ASUNCION (17),**

did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance, that is one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT TWENTY-SEVEN**

**Possession with Intent to Distribute Heroin**

On or about July 3, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

[REDACTED]  
**NESTOR VALENCIA-CASAS (15),  
PEDRO CASTILLO (16), and  
JOSE GOMEZ-ASUNCION (17),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT TWENTY-EIGHT**

**Conspiracy to Possess with Intent to Distribute Heroin**

On or about August 16, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**LUIS MIGUEL MARTINEZ-CABRERA aka FANTASMA (18),**  
did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent to distribute a controlled substance, that is one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT TWENTY-NINE**

**Possession with Intent to Distribute Heroin**

On or about August 16, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**LUIS MIGUEL MARTINEZ-CABRERA aka FANTASMA (18),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**COUNT THIRTY**

**Conspiracy to Possess with Intent to Distribute Heroin**

On or about September 18, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**LUIS MIGUEL MARTINEZ-CABRERA aka FANTASMA (18),  
and FRANKLIN DE JESUS DOMINGUEZ (19),**

did knowingly, unlawfully and intentionally combine, conspire, confederate and agree with others, known and unknown to the Grand Jury, to possess with the intent

to distribute a controlled substance, that is one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT THIRTY-ONE**

**Possession with Intent to Distribute Heroin**

On or about September 18, 2018, in the Houston Division of the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendants,

**LUIS MIGUEL MARTINEZ-CABRERA aka FANTASMA (18),  
and FRANKLIN DE JESUS DOMINGUEZ (19),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is one (1) kilogram or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2.

**COUNT THIRTY-TWO**

**Possession with Intent to Distribute Heroin**

On or about October 19, 2018, in the Houston Division of the Southern

District of Texas, and elsewhere, and within the jurisdiction of this Court, the defendant,

**IVIS OLVERA (20),**

aiding, abetting and assisting others known and unknown to the Grand Jury, did knowingly, unlawfully and intentionally attempt to possess with intent to distribute a controlled substance, that is one hundred (100) grams or more of a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B), and Title 18, United States Code, Section 2.

**NOTICE OF CRIMINAL FORFEITURE**  
(Title 21 U.S.C. § 853)

Pursuant to Title 21, United States Code, Section 853, the United States gives notice to the defendants,

[REDACTED]  
**MICHAEL HSU (2),  
CHRISTHIAN DAMIAN ROJAS (3),**  
[REDACTED]

**ABELARDO SALAS-FUENTES (6),  
OMAR ARGUELLES aka MIGUEL GARCIA (7),**  
[REDACTED]

**MARIO PIZANO RIVERA aka PALETA (11),  
GUILLERMO RENE RIVERA (12),  
JUAN GABRIEL BETANCOURT (13),**  
[REDACTED]

**JORGE LUIS BETANCOURT (14),  
NESTOR VALENCIA-CASAS (15),  
PEDRO CASTILLO (16),  
JOSE GOMEZ-ASUNCION (17),  
LUIS MIGUEL MARTINEZ-CABRERA aka FANTASMA (18),  
FRANKLIN DE JESUS DOMINGUEZ (19), and  
IVIS OLVERA (20),**

that in the event of conviction of an offense in violation of Title 21, United States Code, Sections 841 or 846, as charged in this Indictment, the following is subject to forfeiture:

- (1) all property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offense; and
- (2) all property used or intended to be used, in any manner or part, to commit, or to facilitate the commission of such offense.

**Notice of Criminal Forfeiture**  
[18 U.S.C. § 924(d) and 28 U.S.C. §2461(c)]

Pursuant to Title 18, United States Code, Section 924(d) and Title 28, United States Code, Section 2461(c), the United States gives notice to the defendant,

**GUILLERMO RENE RIVERA (12),**

that in the event of a conviction of an offense in violation of Title 18, United States Code, Section 922(g), as charged in Count Twenty-Two of this Indictment, the following is subject to forfeiture:

Any firearms and ammunition involved in or used in any knowing violation of section 922(g).

**Property Subject to Forfeiture**

Defendants are notified that the property subject to forfeiture includes, but is not limited to:

(1) Sig Sauer P290, 9mm handgun, Serial Number 25B013065.

In the event that a condition listed in Title 21, United States Code, Section 853(p) exists, the United States will seek to forfeit any other property of the defendants in substitution up to the total value of the property subject to forfeiture.

The United States may seek the imposition of a money judgment.

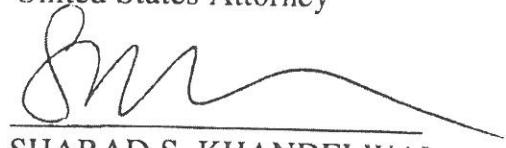
A TRUE BILL

ORIGINAL SIGNATURE ON FILE

  
FOREPERSON OF THE GRAND JURY

RYAN K. PATRICK  
United States Attorney

By:

  
SHARAD S. KHANDELWAL  
CAROLYN FERKO  
MICHAEL DAY  
Assistant United States Attorneys

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.

Michael Hsu

Case No. 4:18cr721-02

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay**  
*(name of person to be arrested)* Michael Hsu

who is accused of an offense or violation based on the following document filed with the court:

Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Ct. 1: Conspiracy to Possess with Intent to Distribute Methamphetamine [21USC846,841(a)(1)841(b)(1)(A)and 18USC2  
 Cts. 2,3,7,8: Possession with Intent to Distribute Methamphetamine [21USC841(a)(1)841(b)(1)(A)and 18USC2  
 Ct. 4: Conspiracy to Possess with Intent to Distribute Cocaine [21USC841(a)(1)and841(b)(1)(B)and Title 18USC2  
 Ct.6: Possession with Intent Distribute Cocaine [21USC841(a)(1)and841(b)(1)(B)and Title18USC2

Date: 12/19/2018
  
*Issuing officer's signature*
City and state: Houston, TXM. Mapps, Deputy Clerk*Printed name and title*

## Return

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_

Date: \_\_\_\_\_

  
*Arresting officer's signature*
*Printed name and title*

FID#10772673

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.

Christian Damian Rojas

Case No. 4:18-CR-721-03

*Defendant*

## ARREST WARRANT

Sealed

Public and unofficial staff access  
to this instrument are  
prohibited by court order.

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) Christian Damian Rojas

who is accused of an offense or violation based on the following document filed with the court:

Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Count 1: Conspiracy to Possess with Intent to Distribute Cocaine 21 USC 841(a)(1) and 841(b)(1)(B) and 18 USC 2  
Count 2: Possession with Intent to Distribute Cocaine 21 USC 841(a)(1) and 841(b)(1)(B) and 18 USC 2RECEIVED  
U.S. DEPT. OF JUSTICE  
2019 JAN - 10 SOUTHERN DIST.

Date: 01/08/2019

Issuing officer's signature

City and state: Houston, Texas

C Krus, Deputy Clerk

Printed name and title

## Return

This warrant was received on (date) _____, and the person was arrested on (date) _____ at (city and state) _____	
Date: _____	Arresting officer's signature _____
Printed name and title _____	

AC 142 (Rev. 11/11) Arrest Warrant

RECEIVED  
UNITED STATES MAGISTRATE  
2018 DEC 20 PM12:56  
SOUTHERN DIST. S/TX

UNITED STATES DISTRICT COURT  
for the  
Southern District of Texas

United States of America

v.  
Omar Arguelles,  
aka Miguel Garcia

)  
Case No. 4:18cr721-07  
)  
)  
)  
)  
)

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

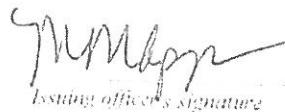
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay  
*(name of person to be arrested)* Omar Arguelles, aka Miguel Garcia  
 who is accused of an offense or violation based on the following document filed with the court:

Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Ct. 14: Conspiracy to Possess with Intent to Distribute Methamphetamine [21USC846,841(a)(1)841(b)(1)(A)and 18USC2  
 Ct. 15: Possession with Intent to Distribute Methamphetamine [21USC841(a)(1)841(b)(1)(A)and 18USC2

Date: 12/19/2018

  
*Issuing officer's signature*

City and state: Houston, TX

M. Mapps, Deputy Clerk  
*Printed name and title*

## Return

This warrant was received on *date* , and the person was arrested on *date* .  
*at city and state*

Date:

*Arresting officer's signature*

*Printed name and title*

FID# 10772656

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States of America

v.  
Juan Gabriel Betancourt

Case No. 4:18cr721-13

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay**  
 (name of person to be arrested) Juan Gabriel Betancourt  
 who is accused of an offense or violation based on the following document filed with the court:

Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Ct. 20: Conspiracy to Possess with Intent to Distribute Cocaine [21USC841(a)(1),841(b)(1)(B) and 18USC2  
 Ct. 21: Possession with Intent to Distribute Cocaine [21USC841(a)(1)and841(b)(1)(B)and Title18USC2  
 Ct. 23: Possession with Intent to Distribute Marijuana [21USC 841(a)(1),841(b)(1)(B) and 18USC2

Date: 12/20/2018
  
*M. Mapps*  
 Issuing officer's signature
City and state: Houston, TX
 M. Mapps, Deputy Clerk  
*M. Mapps*  
 Printed name and title

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_  
 at (city and state) \_\_\_\_\_

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

FID # 10772306

AO 442 (Rev. 11/11) Arrest Warrant

RECEIVED  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF TEXASUNITED STATES DISTRICT COURT  
for the  
Southern District of Texas

2018 DEC 20 PM 12:47

SEVIERNA DISE, S/73

United States of America

v.

Jorge Luis Betancourt

Case No. 4:18cr721-14

)

)

)

)

)

)

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
*(name or person to be arrested)* Jorge Luis Betancourt  
 who is accused of an offense or violation based on the following document filed with the court:

Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

This offense is briefly described as follows:

Cts. 24.25. Assault on a Federal Officer [18USC111(a)(1),(a)(2)and(b)]

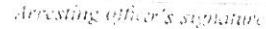
Date: 12/20/2018

  
*Issuing officer's signature*
M. Mapps, Deputy Clerk  
*Printed name and title*

## Return

This warrant was received on *date* \_\_\_\_\_, and the person was arrested on *date* \_\_\_\_\_  
 at *city and state* \_\_\_\_\_

Date:

  
*Arresting officer's signature*
*Printed name and title*

FID# 4803008

AO 442 (Rev. 11/11) Arrest Warrant

## UNITED STATES DISTRICT COURT

for the

Southern District of Texas

RECEIVED  
UNITED STATES MARSHAL  
2018 DEC 20 PM 12:42  
SOUTHERN DIST. OF TEXAS

United States of America

v.

Luis Miguel Martinez-Cabrea,  
aka Fantasma

)  
)  
)  
)  
)  
)

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

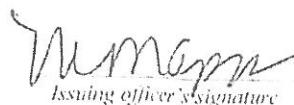
**YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay**  
*(name of person to be arrested) Luis Miguel Martinez-Cabrea, aka Fantasma*  
**who is accused of an offense or violation based on the following document filed with the court:**

Indictment     Superseding Indictment     Information     Superseding Information     Complaint  
 Probation Violation Petition     Supervised Release Violation Petition     Violation Notice     Order of the Court

This offense is briefly described as follows:

Ct. 28: Conspiracy to Possess with Intent to Distribute Heroin [21USC846,841(a)(1),841(b)(1)(B)and 18USC2  
 Cts. 29,30,31: Possession with Intent to Distribute Heroin [21USC841(a)(1)and(841(b)(1)(B)and Title 18USC2

Date: 12/20/2018

  
*Issuing officer's signature*

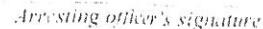
City and state: Houston, TX

 M. Mapps, Deputy Clerk  
*Printed name and title*

## Return

This warrant was received on *(date)* at *(city and state)*, and the person was arrested on *(date)*

Date:

  
*Arresting officer's signature*
*Printed name and title*

FID# 10772290